

Somerset Health and Wellbeing Board

Thursday 13 June 2019

11.00 am The Council Chamber, County Hall, Taunton, Somerset, TA1 4DY



To: The Members of the Somerset Health and Wellbeing Board

Councillor Christine Lawrence, Somerset County Council (Chair)
Councillor Frances Nicholson, Somerset County Council (Vice-Chair)
Dr Ed Ford, Clinical Commissioning Group (Vice-Chair)
Councillor Amanda Broom, Somerset County Council
Councillor David Huxtable, Somerset County Council
Councillor Linda Vjeh, Somerset County Council
Councillor Ros Wyke, Mendip District Council
Councillor Jeny Snell, South Somerset District Council
Councillor Chris Booth, Somerset West and Taunton
Councillor Janet Keen, Sedgemoor District Council
Maria Heard, Somerset CCG
David Freeman, Somerset CCG
Mr Mark Cooke, NHS England
Judith Goodchild, HealthWatch
Stephen Chandler, Somerset County Council
Trudi Grant, Somerset County Council
Julian Wooster, Somerset County Council
Sup Mike Prior, Avon and Somerset Police

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 5 June 2019

For further information about the meeting, please contact Jennie Murphy on 01823 357628 or email jzmurphy@somerset.gov.uk or Julia Jones on 01823 359027 or email jjones@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

Item Somerset Health and Wellbeing Board - 11.00 am Thursday 13 June 2019

*** Public Guidance notes contained in agenda annexe ***

1 **Apologies for absence**

To receive Board Members' apologies

2 **Declarations of Interest**

3 **Minutes from the meeting held on 21 March 2019** (Pages 5 - 10)

The Board is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chair will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting.

5 **Fit For My Future - Report** (Pages 11 - 18)

To consider the report.

6 **Somerset Health and Wellbeing Board - Constitution update** (Pages 19 - 40)

To consider the report.

7 **Healthwatch Report** (Pages 41 - 48)

To consider the report.

8 **Somerset Safeguarding Adults Board - Report** (Pages 49 - 58)

To consider the report.

9 **Health and Wellbeing Annual Report** (Pages 59 - 80)

To consider the report.

10 **Health and Wellbeing 2018/19 Outturn Performance Report** (Pages 81 - 86)

To consider the report

11 **Somerset Health and Wellbeing Forward Plan** (Pages 87 - 88)

To discuss any items for the work programme. To assist the discussion, attached is the Board's current work programme.

12 **Any other urgent item of business**